2005 FOR PROFIT CORPORATION

FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # P02000073274 1. Entity Name NEWBERRY PERFORMANCE AUTOMOTIVE, INC. Mailing Address Principal Place of Business__ 2799 NE HOLLINGSWORTH ST 2799 NE HOLLINGSWORTH ST ARCADIA, FL 34266 ARCADIA, FL 34266 が、大利化、利用に、利用化・利用化・利用で、xint 04272005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0630553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMES, ANDREW T DO NOT WRITE 124 W OAK ST ARCADIA, FL 34266 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registored agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THIE NAME NEWBERRY, JACK C Set the second of the second of the second The transfer of the second STREET ADDRESS 2799 NE HOLLINGSWORTH ST ----U00000359**33**2 CITY-ST-ZIP ARCADIA, FL 34266 T05/03/05-80063-011 150.00 TITLE NAME NEWBERRY, ELIZABETH E STREET ADDRESS 2799 NE HOLLINGSWORTH ST CITY-ST-ZIP ARCADIA, FL 34266 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-7IP

D NAME OF SIGNING OFFICER OF DIRECTOR

Daytime Phone #